

Drainage Board
September 18, 2007 – 11:30 am

Meeting called to order by President Logsdon. Members Logsdon, Rininger, Gogel, Surveyor Sublett and Attorney Robinson were present.

August 6, 2007. Gogel made a motion to approve. Rininger seconded. All in favor.

St. Meinrad Area - Perimeter Drain

Environmental Sanitarian Rita Stallings discussed the building of a new home in the St. Meinrad Area which is too far away to connect to the St. Meinrad Sewer System. She asked for permission to run a perimeter drain to the Abbey Run Drain. The drain will carry ground water only. Rininger made a motion to allow. Gogel seconded. All in favor.

Bid Opening- Tower Drain

Two bids were submitted for the Tower Drain Project, the first phase of the Drainage Project. Robinson opened and read the bids as follow:

Herron Excavating	\$20,000.
K & K Dirtworks	\$10,100.

Logsdon asked Robin Knepper of K & K Dirtworks if she understood that all mulched debris must be disposed of properly. She said yes. Gogel made a motion to accept the proposal by K & K Dirtworks. Rininger seconded. All in favor. Logsdon asked Knepper to take pictures before and after the project and he will personally reimburse her for them.

Trees in Drains

Discussion was had on landowners wanting to save and/or have trees taken down along the drains during the drainage project. Logsdon stated that he told the landowners that they would need to speak directly to the contractor doing the work and if it required extra work be done that the landowner would have to pay the difference.

License for Property Access

Robinson presented the board with a draft of the license which land owners would sign allowing access to the unregulated drains. Logsdon asked if item three in the license, regarding consideration, could be changed adding that the benefit would be to the county drain infrastructure. Logsdon pointed out that in item five the landowner will be given the opportunity to determine the places of access across his land to the drain.

Second Phase of Drain Project

Logsdon discussed the second phase of the drain project on Tower Drain going from CR850 to CR700W. Logsdon directed Sublett to write the specs and request proposals for the meeting on the 28th. Kirby Youngblood, a member of the Drainage Task Force, pointed out that the specs for this project need to include cleaning out under the bridges.

Third Phase of Drain Project

The third phase of the project will be on Tower Drain from CR700W to SR161. Logsdon directed Sublett to write specs and request proposals on this phase with the understanding that it depends on the amount bid on phase two on whether or not the proposals for phase three are opened. The contractors bidding must submit two separate proposals.

All proposals will be due in the Auditor's office by 10:30 am on the 28th.

Next Phase of the Drainage Project

Logsdon stated that at the next meeting on the 28th, Crooked Creek Drain and Big Sandy Drain will be looked at and discussed.

Farm Bureau Drainage Seminar

Logsdon stated that he, Sublett, Youngblood, Phillip Schmidt and Trish Dugas of Soil and Water, all attended a Drainage Seminar put on by Farm Bureau. Logsdon explained that there has been new legislation enacted and they have made sure the board is in compliance with the new laws. Also, Farm Bureau has requested correspondence keeping them informed on the project. Logsdon thanked Youngblood and Dugas for attending the seminar and for all of the work they have done.

Rininger made a motion to adjourn. Gogel seconded. All in favor. The meeting was adjourned at 4:42 pm.

Drainage Board,

President
Attest:

Cindy Shelton, Auditor
